

# STAFF REPORT

MEETING DATE: January 4, 2024 AGENDA ITEM: 5A

### TITLE:

Consider action to approve Parks and Public Tree Advisory Board minutes from the November 2, 2023 and December 7, 2023 regular meeting minutes.

## **AGENDA ITEM SUBMITTED BY:**

Sandy Holder, Public Works Technician Curtis Hancock, Public Works Director

#### **BACKGROUND/HISTORY:**

Section 551.021 of the Government Code provides as follows:

- (a) A governmental body shall prepare and keep minutes or make a tape recording of each open meeting of the body.
- (b) The minutes must:
  - 1. State the subject of each deliberation; and
  - 2. Indicate the vote, order, decision, or other action taken.

## **FISCAL IMPACT:**

N/A

#### **RECOMMENDATION:**

Approve, amend, or correct the minutes of the November 2, 2023 and December 7, 2023 regular meeting Parks and Public Tree Advisory Board.

#### **ATTACHMENTS:**

N/A